

GOVERNMENT OF INDIA
NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
DAILY CAUSE LIST



BENCH - II

DATE: 07.01.2020

TIME: 10.30 A.M.

CORAM: 1. Hon'ble Member, Shri M.B. Gosavi (J)

2. Hon'ble Member, Shri Virendra Kumar Gupta (T)

SL.No	CP/CA No.	Purpose	Section	Name of Parties	Name of Legal Practitioner / Authorised Representative(s)		Remarks
					Petitioner	Respondent	
PRIORITY LIST: -							
1	CP (IB) No. 1630/KB/2019	For further consideration	9 IBC	Viveka Kumar Tolasariya Vs. Gontermann Peipers (India) Ltd.(In CIRP)	Anirudhya Dutta, Adv.		
2	CP(IB)No. 1334/KB/2019	For further consideration	9 IBC	ASL Enterprise Ltd. -Vs- Capricon Ispat Udyog Ltd.	Amritam Mandal,Adv.		
SUPPLEMENTARY LIST							
101	C.P.(IB) No.762/KB/2017 Misc.A.(IB)No.41/KB/2019	New Petition	7 IBC	Noor Alam & Ors.-Vs-Prism Infracon Limited (In Liquidation)	Pankaj Agarwal,Adv S.K.Singhi & Co.Adv.		
102	CP(IB)No.14/KB/2019 CA(IB)No.39/KB/2020	New Petition	7 IBC	United Bank of India Vs. Arin Minerals Pvt. Ltd.(In CIRP)	Lipika Ghosh,Adv.		
103	CP (IB) No. 1254/KB/2018 CA(IB)No.36/KB/2020	New Petition	7 IBC	Veda Commercial Pvt. Ltd. -Vs- ASAP Retail Pvt. Ltd. (In CIRP)	Nikunj Berlia, Adv.		
104	CP(IB)No.56/KB/2020	New Petition	9 IBC	Gates India Pvt.Ltd. Vs Lindsay International Pvt.Ltd	Arnab Sardar,Adv,		
105	CP(IB)No.58/KB/2020	New Petition	7 IBC	Ivory Consultants Pvt.Ltd Vs Wondermax Vinimay Pvt. Ltd	Ashok Kumar Singh,Adv.		
106	CP(IB)No.60/KB/2020	New Petition	9 IBC	Hellmann Worldwide Logistics India Pvt.Ltd Vs Auto Trendz Impex Pvt.Ltd	Debasish De,Adv.		

107	CA(CAA)No.42/KB/2020	New Petition	230-232	Gateway Tradecom Pvt.Ltd. & Ors	Anirudhya Dutta, Adv.		
108	CP.No.62/KB/2020	New Petition	252(3)	Income Tax Officers Vs ROC,W.B & Churni Vincom Pvt.Ltd.	Arun Kumar Mishra,Adv.		
109	CP.No.64/KB/2020	New Petition	252(3)	Income Tax Officers Vs ROC,W.B & Flexi Tech Services Pvt.Ltd.	Arun Kumar Mishra,Adv.		
110	CP.No.66/KB/2020	New Petition	252(3)	Income Tax Officers Vs ROC,W.B & Antrayami Infrastructure Pvt.Ltd.	Arun Kumar Mishra,Adv.		
111	CP.No.68/KB/2020	New Petition	252(3)	Income Tax Officers Vs ROC,W.B & Dayalu Infrastructure & Projects Pvt.Ltd.	Arun Kumar Mishra,Adv.		
112	CP.No.70/KB/2020	New Petition	252(3)	Income Tax Officers Vs ROC,W.B & Barbarik DealcomPvt.Ltd.	Arun Kumar Mishra,Adv.		

ORDINARY LIST

201	C.P. (IB) No. 678/KB/2018 C.A. (IB) No. 285/KB/2019 C.A. (IB) No. 304/KB/2019 CA(IB)No.1530/KB/2019 CA(IB)No.1752/KB/2019 CA(IB)No.1753/KB/2019	For further consideration	7 IBC	Indiabulls Commercial Credit Ltd. -Vs- USI logistics Pvt.Ltd.	D.N. Misra, Adv Arnab Mukherji, Adv., Sumana Sinha, Adv. Misra & Company,Adv. Misra & Company,Adv.		
202	CP (IB) No. 1096/KB/2018 CA (IB)No.1096/KB/2019	For further consideration	7 IBC	Religare Finvest Ltd. -Vs- Venkateshwara Capital Management Ltd. (In Liquidation)	K.P. Chowdhury, Adv. Shashi Agarwal, CA		
203	CP(IB)No.1512/KB/2018 CA(IB)No.1678/KB/2019	For further consideration	7 IBC	M/s. PEC Limited Vs. M/s. Skyrise Overseas Pvt. Ltd. (In CIRP)	Jaydip Banerjee, Adv. Soumava Mukherjee,Adv.		
204	CP(IB)No.1092/KB/2019	For further consideration	7 IBC	Socrato Capital Pvt. Ltd. & Anr. Vs. Jupiter International Ltd.	Aditya Kanodia, Adv.		
205	CP(IB)No.1278/KB/2019 CA(IB)No.1482/KB/2019	For further consideration	7 IBC	Middleton Solitaire Hotel India Pvt. Ltd. Vs. Middleton Hotels Pvt. Ltd. (In CIRP)	Suvam Sinha, Adv. Mukherjee Prasad & Associates ,Adv.		
206	CP(IB)No. 1342/KB/2019 CA(IB)No.1552/KB/2019	For further consideration	7 IBC	Arumati Consulatncy & Services Pvt Ltd. -Vs- Wellside Global Pvt Ltd.	Ashika Daga,Adv. Mayank Kakrania,Adv.		
207	CP (IB) No. 1510/KB/2019	For further consideration	7 IBC	Multiplus Resources Ltd Vs. Topsell Vinimary Pvt Ltd.	Avijit Ghosal, Adv.		

208	Misc.CA(IB)No.1560/KB/2019 C.P.(IB) No. 68/KB/2018	For further consideration	9 IBC	Jeco Agrovet Pvt.Ltd.-Vs- Emmtech Farms Pvt.Ltd.	Nitai Chandra Manna. CA Savita Agarwal,IP.		
209	CP(IB) No.602/KB/2018 CA(IB)No.99/KB/2019	For further consideration	9 IBC	S.K.Construction-Vs-Kohinoor Power Pvt.Ltd.(In Liquidation)	Rohit Jalan,Adv K.V. Vishwanathan, Adv. Savita Agarwal, CA		
210	CP (IB) No. 902/KB/2018	For further consideration	9 IBC	The Wesman Engineering Co. Pvt. Ltd. -Vs- Reform Ferro Cast Pvt. Ltd.	Amit Kumar Nag, Adv.		
211	CP(IB)No.1674/KB/2018	For further consideration	9 IBC	Santosh Devi Tibereal Vs. Surprise Steels Pvt. Ltd.	Tulsian & Company, Advs.		
212	CP(IB)No.971/KB/2019 In CP(IB) No. 516/KB/2018	For further consideration	9 IBC	Jai Balaji Industries Ltd -Vs- Bengal India Global Infrastructure Ltd(In Liquidation)	MKB & Associates, Cs Sanjay Kr. Agarwal, CA Sanjay Kr. Agarwal, CA		
213	CP (IB) No. 734/KB/2018	For further consideration	9 IBC	Dis Techno & Information Systems Pvt. Ltd. -Vs- Kolkata Electronics Pvt. Ltd. (In CIRP)	Avijit Ghoshal, Adv		
214	CP (IB) No. 628/KB/2019	For further consideration	9 IBC	Beejsheetal Research Pvt Ltd. Vs. West Bengal State Food Processing Horticulture Development Cor. Ltd.	Varun Kedia, Adv.		
215	CP(IB)No.1930/KB/2019	For further consideration	9 IBC	J.D.K. Enterprises Vs. Amiya Commerce & Construction Co. Pvt. Ltd.	Auth, Adv.		
216	CP(IB)No.1254/KB/2019	For further consideration	9 IBC	Rajesh Kumar Bihani & Tarun Bihani Vs. Kosc Industries Pvt. Ltd.	Khaitan & Co. , Adv.		
217	CP(IB)No.1256/KB/2019	For further consideration	9 IBC	Mahavir Industrial Corporation Vs. Hindustan Controls & Equipment Pvt. Ltd.	Abhijat Das, Adv.		
218	CP (IB) No. 1976/KB/2019	For further consideration	9 IBC	Agarwal Coal Corporation Pvt. Ltd. Vs. Maithan Ispat Ltd.	K. Arun & Co. , CS		
219	CP (IB) No. 1978/KB/2019	For further consideration	9 IBC	The Commodity Hub Vs. Kesoram Industries Ltd.	Narendra Prasad Gupta, Adv.		
220	CP(CAA)No.1866/KB/2019 CA(CAA)No.715/KB/2019	For further consideration	230-232	Citizen Technical Textiles Pvt. Ltd. & Ors.(2nd Motion)	Sandip Kumar Kejriwal, CS		
221	Appeal No. 1084/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Basirhat Struggle & Success Marketing Pvt. Ltd.	Sayani Roy Chowdhury, Adv.		



222	Appeal No. 1142/KB/2019	For further consideration	252(3)	True Travemaxx Pvt. Ltd. Vs. ROC, WB	Avijit Ghosal, Adv.		
223	Appeal No. 1178/KB/2019	For further consideration	252(3)	B.S Apartments Pvt. Ltd. Vs. ROC, WB	A.K. Upadhyay, Adv.		
224	Appeal No. 1500/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Dadhyan Vyapaar Pvt. Ltd.	Debashis Saha, Adv.		
225	C.P No. 620/KB/2017	For further consideration	241	Viren Ganeriwala -Vs- Shiw Aambagan Complex Pvt Ltd & Ors	Sanjay Kumar Gupta,Cs		
226	C.P No. 622/KB/2017	For further consideration	241	Viren Ganeriwala -Vs- Vandevi Housing Pvt Ltd & Ors	Sanjay Kumar Gupta ,Cs		
227	C.P No. 624/KB/2017	For further consideration	241	Viren Ganeriwala-Vs- Gita Reality Projects Pvt Ltd & Ors.	Sanjay Kumar Gupta, Cs		
228	C.P No. 626/KB/2017	For further consideration	241	Viren Ganeriwala -Vs- Looklike Residency Pvt Ltd & Ors.	Sanjay Kumar Gupta,Cs		
229	C.P No. 621/KB/2017	For further consideration	241	Viren Ganeriwala -Vs- Bangbhum Realtors Pvt Ltd & Ors	Sanjay Kumar Gupta,Cs		
230	C.P No. 623/KB/2017	For further consideration	241	Sushil Kumar Ganeriwala -Vs- Chinamara Properties Pvt Ltd & Ors.	Sanjay Kumar Gupta ,Cs		
231	C.P No. 625/KB/2017	For further consideration	241	Viren Ganeriwala-Vs-Shiw Housing Pvt Ltd & Ors.	Sanjay Kumar Gupta ,Cs		
232	C.P.No.153/2015 Cont. A No.148/KB/2018 I A No.149/KB/2018	For further consideration	397/389	Sushil Kumar Ganeriwala.-Versus-Bengal Brahmaputra Devcon Pvt. & Ors	Sanjay Gupta,CS Rohit Keshri, CS	M.R.Goenka,CS	
233	C.P.No.154/2015 Cont. A No.150/KB/2018 I A No.151/KB/2018 I.A.No.101/KB/2019	For further consideration	397/398	Sushil Kumar Ganeriwala.-Versus-Bengal Brahmaputra Conclave Pvt. & Ors	Sanjay Gupta,CS	M.R.Goenka,CS Rohit Kr. Keshri, CS	

234	C.P.No.155/2015 Cont. A No.152/KB/2018 I A No.153/KB/2018 I.A. No. 114/KB/2019	For further consideration	397/398	Sushil Kumar Ganeriwala.-Versus-Bengal Brahmaputra Procon Pvt. Ltd. & Ors	Sanjay Gupta,CS Rohit Keshri, CS	M.R.Goenka,CS	
235	C.P.No.156/2015 Cont. A No.154/KB/2018 I A No.155/KB/2018 I.A.No.104/KB/2019	For further consideration	397/398	Sushil Kumar Ganeriwala.-Versus-Bengal Brahmaputra Developers Pvt. Ltd. & Ors	Sanjay Gupta,CS	M.R.Goenka,CS Rohit Kr. Keshri, CS	
236	C.P.No.157/2015 Cont. A No.156/KB/2018 I. A No.157/KB/2018 I.A. No. 106/KB/2019 I.A.No.707/KB/2019 I.A.No.1135/KB/2019	For further consideration	397/398	Sushil Kumar Ganeriwala & Anr.-Versus-Bengal Brahmaputra Realty Ltd. & Ors.	Sanjay Gupta,CS Rohit Keshri, CS M.R. Goenka, CS M.R. Goenka, CS	M.R.Goenka,CS	
237	C.P.No.158/2015 Cont. A No.158/KB/2018 I A No.159/KB/2018 I.A.No.105/KB/2019	For further consideration	397/398	Sushil Kumar Ganeriwala.-Versus-Bengal Brahmaputra Buildcon Pvt. & Ors.	Sanjay Gupta,CS	M.R.Goenka,CS Rohit Kr. Keshri, CS	

FOR PRONOUNCEMENT OF ORDER

CORAM: 1. Hon'ble Member, Shri M.B. Gosavi (J)

2. Hon'ble Member, Shri Virendra Kumar Gupta (T)

301	CP(IB)No.1694/KB/2018 CA(IB)No.1624/KB/2019 CA(IB)No.1652/KB/2019	For Order	9 IBC	Sendoz Commercials Pvt. Ltd. Vs. Kohinoor Paper and News Print Pvt. Ltd..(In CIRP)	Iti Dutta, Adv. Sanjib Dawn, Adv. Shreya Choudhary,Adv.		
302	Appeal No.2162/KB/2019	For Order	252(1)	Silverlake Marketing Pvt.Ltd Vs ROC,W.B	Arnab Dutta,Adv.		
303	Appeal No.1548/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Bhairav Vanijya Pvt Ltd.	Santanu Chatterjee, Adv.		
304	Appeal No.1550/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Vijaypath Tradecom Pvt Ltd.	Santanu Chatterjee, Adv.		
305	C.P. No. 1698/KB/2018	For Clarification	441	Lakshmi Cement & Ceramics Industries Ltd.	Patita Paban Bishwal, Adv.		
306	C.P. No. 1704/KB/2018	For Clarification	441	Lakshmi Cement & Ceramics Industries Ltd.	Patita Paban Bishwal, Adv.		
307	CP (IB) No. 1230/KB/2018	For Clarification	10 IBC	Air Carrying Corporation (India) Pvt. Ltd.	Madhumita Patra, Adv.		

COUNSEL / PROFESSIONALS ARE REQUESTED TO SIGN THE ATTENDANCE SHEET BEFORE 10.30 A.M.

Although all efforts have been made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted, if any.

S.P. Chattopadhyay
Deputy Registrar
NCLT, Kolkata Bench



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